

**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

59

2849445

Name of company

* LINDEN HOMES SOUTH EAST LIMITED

* Insert full name
of company

I, LOU JOVIC

of 5 Wynlea Close, Crawley Down, Crawley, West Sussex, RH10 4HP

† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company,

do solemnly and sincerely declare that the debt for which the charge described below was given

has been paid or satisfied in **full** ~~[part]~~†

Date and Description of charge† 12 SEPTEMBER 1997 CHARGE

Date of Registration § 16 SEPTEMBER 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Governor and Company

of Bank of Scotland, The Maund, Edinburgh, EH1 1YZ

Short particulars of property charged ¶ see attached sheet

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.

Declared at

HARROPS
114 STATION ROAD EAST
OXTED, SURREY RH8 0QA
TEL: 01883 712940
FAX: 01883 712996

Declarant to sign below

on Day Month Year
30 04 2001before me JAMES HOWARD (SOLICITOR)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Gouldens
10 Old Bailey
London EC4M 7NG
DX 67 London/Chancery
LJW/838688For official use
Mortgage section

Post room

A01
COMPANIES HOUSE

ACFAS6CS

0608
03/05/01

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

CONTINUATION SHEET

Company: Linden Homes South-East Limited

Created: 12th September 1997

Registered: 16th September 1997

Short Particulars: Land to the rear of Hardings Row Iver Heath T/No;-BM62341 fixed charge all buildings and other structures fixed to the property, fixed charge any goodwill relating to the property, fixed charge all plant machinery and other items affixed to the property, assignment of the rental sums together with the benefit of all rights and remedies, fixed charge the proceeds of any claim made under insurance policy relating to the property, floating charge all unattached plant machinery chattels and goods on or in used in connection with the property or the business or undertakings at the property.